

Appendix 3Y

Change of Director's Interest Notice

| | |
|-----------------------|------------------------------|
| Name of entity | METEORIC RESOURCES NL |
| ABN: | 64 107 985 651 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-----------------------|
| Name of Director | Roger Michael Thomson |
| Date of last notice | 17 October 2011 |
| Date of this notice | 28 December 2011 |

Part 1 - Change of director's relevant interests in securities

| | |
|---|--|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) | Indirect interests held by: Roger and Rosemarie Thomson acting as joint trustees for the Thomson Superannuation Fund |
| Date of change/s | 27 December 2011 |
| No. of securities held prior to change | 655,000 fully paid ordinary shares 2,022,500 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable 800,000 options to acquire partly paid fully participating contributory shares exercisable on or before 16.11.2011 at \$0.065 each 750,000 options to acquire fully paid ordinary shares exercisable on or before 23.12.2014 at \$0.2249 each |
| Class | 1. Options to acquire fully paid ordinary shares 2. Options to acquire partly-paid contributing shares |
| Number acquired | 1. 750,000 |
| Number disposed | 2. 800,000 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 1. Options granted pursuant to a resolution passed at 2011 AGM on 29.11.2011 2. Options expired 16.11.2011 without being exercised |
| No. of securities held after change | 655,000 fully paid ordinary shares 2,022,500 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable 750,000 options to acquire fully paid ordinary shares exercisable on or before 23.12.2014 at \$0.2249 each 750,000 options to acquire fully paid ordinary shares exercisable on or before 27.12.2016 at \$0.0915 each |

| | |
|-------------------------|--|
| Nature of change | <ol style="list-style-type: none"> 1. Options granted pursuant to a resolution passed at 2011 AGM on 29.11.2011 2. Options expired without being exercised on 16.11.2011 |
|-------------------------|--|

Part 2 – Change of director’s interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration | |
| Interest after change | |

Part 3 – Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| Name of entity | METEORIC RESOURCES NL |
| ABN: | 64 107 985 651 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|------------------|
| Name of Director | George Sakalidis |
| Date of last notice | 17 October 2011 |
| Date of this notice | 28 December 2011 |

Part 1 - Change of director's relevant interests in securities

| | |
|---|--|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) | Indirect interests held by: Leeman Pty Ltd, a company controlled by Mr Sakalidis; G and J Sakalidis acting as joint trustees for the Sakalidis Superannuation Fund |
| Date of change/s | 27 December 2011 |
| No. of securities held prior to change | 4,880,150 fully paid ordinary shares 2,688,462 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable 800,000 options to acquire partly paid fully participating contributory shares exercisable on or before 16.11.2011 at \$0.065 each 750,000 options to acquire fully paid ordinary shares exercisable on or before 23.12.2014 at \$0.2249 each |
| Class | 1. Options to acquire fully paid ordinary shares 2. Options to acquire partly-paid contributing shares |
| Number acquired | 1. 750,000 |
| Number disposed | 2. 800,000 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 1. Options granted pursuant to a resolution passed at 2011 AGM on 29.11.2011 2. Options expired 16.11.2011 without being exercised |
| No. of securities held after change | 4,880,150 fully paid ordinary shares 2,688,462 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable 750,000 options to acquire fully paid ordinary shares exercisable on or before 23.12.2014 at \$0.2249 each 750,000 options to acquire fully paid ordinary shares exercisable on or before 27.12.2016 at \$0.0915 each |

| | |
|-------------------------|--|
| Nature of change | <ol style="list-style-type: none"> 1. Options granted pursuant to a resolution passed at 2011 AGM on 29.11.2011 2. Options expired without being exercised on 16.11.2011 |
|-------------------------|--|

Part 2 – Change of director’s interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration | |
| Interest after change | |

Part 3 – Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| Name of entity | METEORIC RESOURCES NL |
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We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|---------------------|
| Name of Director | Peter Sisley Thomas |
| Date of last notice | 30 December 2009 |
| Date of this notice | 28 December 2011 |

Part 1 - Change of director's relevant interests in securities

| | |
|--|--|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) | Indirect interest held by PS Thomas as joint trustee for a superannuation fund |
| Date of change/s | 27 December 2011 |
| No. of securities held prior to change | 422,000 fully paid ordinary shares 33,000 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable 800,000 options to acquire partly paid fully participating contributory shares exercisable on or before 21.11.2010 at \$0.06 each 800,000 options to acquire partly paid fully participating contributory shares exercisable on or before 16.11.2011 at \$0.065 each |
| Class | 1. Options to acquire fully paid ordinary shares 2. Options to acquire partly-paid contributing shares |
| Number acquired | 1. 650,000 |
| Number disposed | 2. 800,000 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 1. Options granted pursuant to a resolution passed at 2011 AGM on 29.11.2011 2. Options expired 16.11.2011 without being exercised |
| No. of securities held after change | 422,000 fully paid ordinary shares 33,000 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable 650,000 options to acquire fully paid ordinary shares exercisable on or before 23.11.2014 at \$0.2249 each 650,000 options to acquire fully paid ordinary shares exercisable on or before 27.12.2016 at \$0.0915 each |
| Nature of change | 1. Options granted pursuant to a resolution passed at 2011 AGM on 29.11.2011 2. Options expired without being exercised on 16.11.2011 |

Part 2 – Change of director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration | |
| Interest after change | |

Part 3 – Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |